

REGULAR SESSION

NOVEMBER 5, 2009

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, November 5, 2009, at 10:00 a.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

David Stewart
John Cain
Dick Dwelle
Kenneth Craighead
Jerry Waddell

Gary Crecelius, Director of Planning & Development
Sheila Garrett, Public Health & Safety Coordinator

others present: Chip Perryman, Wayne Addkison, Gaylon Addkison, Bob Hanes, Wayne Weeks and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING THE MINUTES OF THE AUGUST 6, 2009
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Craighead to approve the minutes of the August 6, 2009 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER REQUEST FOR HANGAR LOCATION IN AREA 2B AT
THE ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY GAYLON
ADDKISON (ATHENS JET CENTER)

After a discussion, a motion was made by Member Waddell, seconded by Member Craighead to table this item until the most current Airport Layout Plan (ALP) can be reviewed. The motion carried unanimously.

HEAR REPORT FROM DAVID STEWART CONCERNING MEETING WITH
TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION

Member Stewart reported that he spoke with Megan Caffall, Texas Department of Transportation Airport Planner concerning the following: 1) Automated Weather Observation System (AWOS); 2) Recapturing runway ends for lengthening of runways; 3) Widening of runway; and 4) GPS approaches and changing Airport identifier.

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OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 3rd DAY OF DECEMBER, 2009.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary